

PROPERTY MANAGEMENT COMMITTEE

December 22, 2011

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Adam Coggin
Commissioner Carol Cook
Commissioner Gary Farley
Commissioner Chantho Sourinho
Commissioner Matt Young
Commissioner Allen McAdoo, C

OTHERS PRESENT:

Ernest Burgess Joe Russell
Laura Bohling Becky Shelton

Chairman McAdoo presided and called the meeting to order at 5:30 p.m. with five members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

LaVERGNE CONVENIENCE CENTER LEASE:

Mayor Burgess provided a proposed Lease Agreement with the City of LaVergne for the site known as the LaVergne Convenience Center on Sand Hill Road. The lease is for ten years for \$1, is the same as the last lease and Town officials have already executed the lease. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Farley, to approve the Lease Agreement with the Town of LaVergne for continued lease of the current LaVergne Convenience Center on Sand Hill Road and authorize execution by the required County officials. This motion passed unanimously by roll call vote."

UPDATE ON JAIL KITCHEN RENOVATION AND BRICK WORK:

Mayor Burgess advised as to the jail kitchen, the plans are currently being drawn and will be put out for bids maybe in January or early February. Joe Russell advised the demolition work in the kitchen has been done by inmates.

As to the brick remediation, Mayor Burgess advised this matter was taken directly to the Budget Committee and the Commission to not hold up the work any longer than necessary when it was found more remediation would be required than originally thought. The work is proceeding and is being done by Williams Restoration Company in LaVergne. Mayor Burgess advised the drawings do not show appropriate expansion and the brick was installed with no expansion ability. Further action against responsible parties is being researched. The County has a copy of the original plans but not the specs.

UPDATE ON JUDICIAL BUILDING:

Laura Bohling, Circuit Court Clerk, addressed the Committee regarding the status of maintenance issues in the Judicial Building advising a new motor has been installed in the elevator. Additionally, flashing has been put on the chimney and the leak in the back room has stopped but some water damage needs to be repaired to be able to use the room. Ms. Bohling advised the Maintenance Department is looking into replacing the front doors of the Judicial Building. As to the HVAC vents in the old bank building they are still black and samples have been taken. The Maintenance Department is looking into what might be the root cause of the problem. The old vent system

cannot be cleaned and potentially it may have to be closed off and by-passed with a new vent system and a drop ceiling.

There appearing to be no further business to come before the Committee, Chairman McAdoo declared the meeting adjourned at 5:48 p.m.

ALLEN MCADOO, Chairman